

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

Document #

270

U.S.C.A. #

06-3691

U.S.D.C. #

99cv10199

JUDGE:

George B. Daniels

DATE:

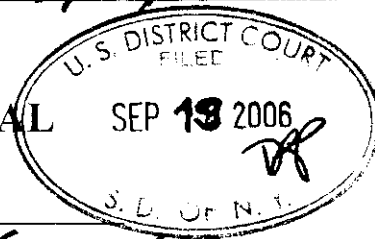
9/19/06

PRL USA Holdings

-v-

M &amp; A Marketing Corp., et al

## INDEX TO THE RECORD ON APPEAL



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## DISTRICT COURT DOCKET ENTRIES

## DOCUMENT DESCRIPTION

DOC. #

CLERK'S CERTIFICATE

SEE ATTACHED LIST OF NUMBERED DOCUMENTS

☒ Original Record☐ Supplemental Record

The record in the above entitled case was indexed to the U.S.C.A.  
for the Second Circuit on the 19<sup>th</sup> Day of September, 2006.

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

PRL USA Holdings

-v-

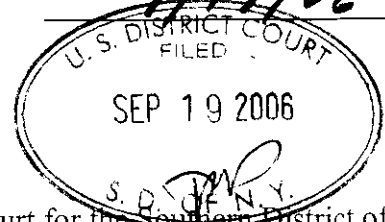
M&A Marketing Corp., et al

U.S.C.A. # 06-3691

U.S.D.C. # 99cv10199

JUDGE: George B. Daniels

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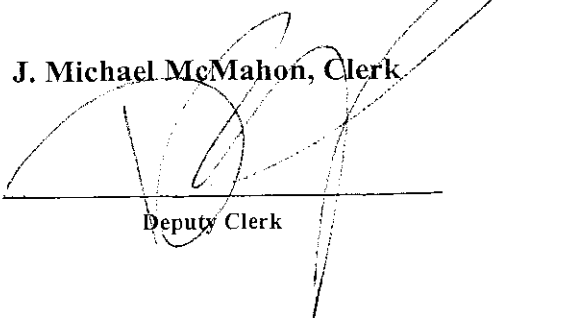
Clerk's Certificate

I, J. Michael McMahon, Clerk of the Court of the United States District Court for the Southern District of New York, do hereby certify that the certified copy of the docket entries and the original filed papers numbered 1 Through 269, inclusive, constitutes the Original record on appeal in the above entitled proceedings except for the following missing documents:

<u>Date Filed</u>	<u>Document Description</u>
<u>2/31/00</u>	<u>Answer</u>
<u>11/6/00</u>	<u>Undertaking of Jacob Jacoby</u>
<u>11/6/00</u>	<u>Undertaking of Richard E. Walick CPA.</u>
<u>9/19/03</u>	<u>Stip &amp; Order</u>
<u>9/16/05</u>	<u>Declaration of Andrew Gordon.</u>
<u>7/7/06</u>	<u>Order denying motion.</u>
<u>7/10/06</u>	<u>Memo Decision &amp; Order</u>
<u>8/4/06</u>	<u>Notice of Appeal</u>

In Testimony Whereof, I have caused the seal of said Court to be hereunto affixed, at the City of New York, this 19<sup>th</sup> Day of September in this year of our Lord, Two Thousand and Six, and the Independence of the United States this 23<sup>rd</sup> year.

J. Michael McMahon, Clerk

By   
Deputy Clerk

APPEAL, CLOSED, LEAD

**U.S. District Court**  
**Southern District of New York (Foley Square)**  
**CIVIL DOCKET FOR CASE #: 1:99-cv-10199-GBD-MHD**

PRL USA Holdings v. M&A Marketing Corp., et al  
Assigned to: Judge George B. Daniels  
Referred to: Magistrate Judge Michael H. Dolinger  
Demand: \$0  
Lead case: 1:99-cv-10199-GBD-MHD (View Member Cases)  
Related Cases: 1:01-cv-05421-GBD  
1:01-cv-09264-GBD  
1:04-cv-08929-GBD  
1:00-cv-05724-GBD

Date Filed: 10/01/1999  
Jury Demand: Defendant  
Nature of Suit: 840 Trademark  
Jurisdiction: Federal Question

Cause: 15:1051 Trademark Infringement

Date Filed	#	Docket Text
10/01/1999	<u>1</u>	COMPLAINT filed; Summons issued and Notice pursuant to 28 U.S.C. 636(c); FILING FEE \$ 150.00 RECEIPT # 355975 (bm) (Entered: 10/07/1999)
10/01/1999	<u>2</u>	RULE 1.9 CERTIFICATE filed by PRL USA Holdings (bm) (Entered: 10/07/1999)
10/01/1999		Magistrate Judge Dolinger is so Designated. (bm) (Entered: 10/07/1999)
10/01/1999		Mailed AO120 form to Commissioner of Patents and Trademarks, Washington, D.C. 20231. (bm) (Entered: 10/07/1999)
10/27/1999	<u>3</u>	Affidavit of service of summons and complaint, rule 1.9 statement, Notices to take deposition of M&A Marketing, Meir Panigel, Amin Rajput, and the American Jeans employee known as Mohammed as to M&A Marketing Corp. by Amin Rajput, Manager on 10/4/99. Answer due on 10/25/99 for M&A Marketing Corp. (sn) (Entered: 11/01/1999)
11/05/1999	<u>4</u>	Affidavit of service as to Meir Panigel by personal svc on 10/28/99. Answer due on 11/17/99 for Meir Panigel . (cd) (Entered: 11/08/1999)
11/10/1999	<u>5</u>	ANSWER to Complaint by M&A Marketing Corp., Meir Panigel (Attorney Raul Sloezen) (cd) (Entered: 11/12/1999)
11/10/1999	<u>6</u>	RULE 1.9 CERTIFICATE filed by M&A Marketing Corp., Meir Panigel . (cd) (Entered: 11/12/1999)
12/15/1999	<u>7</u>	Case Management Plan; that this Court requires that this case be ready for trial on or after 6/10/00; The case is not to be tried by a jury; Joinder of additional parties must be accomplished by 1/31/00; Amended pleadings may be filed until 1/31/00; First request for production of documents, if any, to be served by 12/31/99; Interrogatories pursuant to Rule 46(a) of the Civil Rules to be served by 12/31/99; Depositions to be completed by 2/29/00; Experts, if any, are to be designated by 3/31/00, and experts' reports exchanged no later than 3/31/00; Requests to admit, if any, are to be served no later than 1/31/00; All discovery is to be completed by 3/31/00; The parties do not consent to a trial by a U.S. Magistrate Judge the Next case management conference is to be held on 4/7/00 at 9:30 a.m. (signed by Judge Richard C. Casey); Copies mailed. (ri) (Entered: 12/15/1999)
12/15/1999		Deadline(s) updated: set trial ready deadline for 6/10/00 ; set amended pleadings due for 1/31/00 ; set discovery due for 3/31/00 ; set case management conference for 9:30 a.m. on 4/7/00 . (ri) (Entered: 12/15/1999)
01/11/2000	<u>8</u>	Notice of reassignment to Judge Victor Marrero. Copy of notice and judge's rules mailed to Attorney(s) of record: Jane Ungaro, Anthony F. Lo Cicero. (em) (Entered: 01/14/2000)
01/26/2000		Pretrial Conference held before Judge Victor Marrero . (lam) (Entered: 02/02/2000)
02/01/2000	<u>9</u>	Expedited Case Management Plan: Joining of parties, and amending of pleadings by 3/15/00; all discovery is to be completed by 5/15/00. Dispositive motion(s) to be filed & served by 6/1/00; response to be filed & served by 6/15/00; reply to be filed & served by 6/26/00; joint pretrial order to be submitted by 7/14/00. ( by Judge Victor Marrero ); Copies mailed. (kw) (Entered: 02/02/2000)
02/03/2000	<u>10</u>	STIPULATION of dismissal of the Complaint against Meir Panigel, an individual, without prejudice, with each party to bear its own costs and attys fees ( signed by Judge Victor Marrero ) (lam) (Entered: 02/07/2000)
03/10/2000	<u>11</u>	AMENDED COMPLAINT by PRL USA Holdings (Answer due 3/23/00 for M&A Marketing Corp. ) amending [1-1] complaint against United States Polo, United States Polo A, and Jordache, Ltd. (kw) (Entered: 03/14/2000)
03/17/2000	<u>12</u>	Affidavit of service as to Jordache, Ltd. by female employee on 3/10/00. Answer due on 3/30/00 for Jordache, Ltd. (kw) (Entered: 03/20/2000)
04/06/2000	<u>13</u>	STIPULATION, reset answer to the amended complaint due for 4/24/00 for Jordache, Ltd. ( signed by Judge Victor Marrero ) (lam) (Entered: 04/07/2000)
04/20/2000	<u>14</u>	Affidavit of service as to United States Polo by Sherry T. Browne on 3/27/00 . Answer due on 4/17/00 for United States Polo. Received in night deposit on 4/20/00 at 5:37 p.m. (jp) (Entered: 04/21/2000)
04/20/2000	<u>15</u>	Affidavit of service as to United States Polo A by Sherry T. Browne on 3/27/00 . Answer due on 4/17/00 for United States Polo A. Received in night deposit on 4/20/00 at 5:36 p.m. (jp) (Entered: 04/21/2000)
04/24/2000	<u>16</u>	Notice of reassignment to Judge George B. Daniels. Copy of notice and judge's rules mailed to Attorney(s) of record: Jane Ungaro, Anthony F. Lo Cicero. (em) (Entered: 04/27/2000)

04/26/2000	<u>17</u>	ANSWER to Complaint by Jordache, Ltd. (Attorney Donald L. Kreindler from the Firm: Phillips Nizer Benjamin Krim & Ballon LLP); jury demand. (lam) (Entered: 04/28/2000)
04/26/2000	<u>18</u>	RULE 1.9 CERTIFICATE filed by Jordache, Ltd. (lam) (Entered: 04/28/2000)
05/01/2000	<u>19</u>	STIPULATION, reset answer due for 4/24/00 for United States Polo A, for United States Polo ( signed by Judge George B. Daniels ) (lam) (Entered: 05/02/2000)
05/12/2000	<u>20</u>	REPLY by PRL USA Holdings to the counterclaims filed by defendants US Polo Association, Inc. (kw) (Entered: 05/15/2000)
05/16/2000	<u>21</u>	AMENDED ANSWER to Complaint by M&A Marketing Corp. : amends [5-1] answer (sac) (Entered: 05/17/2000)
05/30/2000	<u>22</u>	Civil Case Management Plan and Scheduling Order: No additional parties may be joined after 7/1/00. No amendments to the pleadings will be permitted after 7/1/00. All discovery shall be commenced in time to be completed by 9/1/00. Dispositive motions are to be served by 9/22/00. Answering papers are to be served within 14 days. Reply papers are to be served within 7 days. A final pretrial conference will be held on 10/16/00. The joint pretrial order shall be filed by 10/2/00. The parties shall be ready for trial on 48 hours notice on or after 11/1/00. The next case management conference will be held on 9/6/00. ( signed by Judge George B. Daniels ); Copies mailed. (sn) (Entered: 06/01/2000)
05/30/2000		Deadline(s) updated: set final pre-trial conference for 10/16/00 , set trial ready deadline 11/1/00 . (sn) (Entered: 06/01/2000)
06/09/2000	<u>23</u>	ORDER; def't's application to extend the time to respond to pl'tff's discovery requests is granted to the extent that def't's responses to pl'tff's outstanding discovery requests must be served by 7/17/00. Def't's motion for a 60-day extension of all deadlines in the Case Management Plan and Scheduling Order is denied . ( signed by Judge George B. Daniels ); Copies mailed. (sn) (Entered: 06/12/2000)
07/06/2000	<u>24</u>	ORDER, defendant's motion to file an amended answer and amended counterclaims is granted. Plaintiff's motion to file a second amended complaint is also granted ; defendant's motion for an extension of the pretrial schedule is denied without prejudice to renew upon a showing of necessity at the next scheduled conference on 9/6/00 ; ( signed by Judge George B. Daniels ); copies mailed. (kw) (Entered: 07/07/2000)
07/10/2000	<u>25</u>	Transcript of record of proceedings before Judge George B. Daniels for the date(s) of 5/30/00. (sac) (Entered: 07/10/2000)
07/10/2000	<u>27</u>	SECOND AMENDED COMPLAINT by PRL USA Holdings; (Answer due 7/31/00 for Jordache, Ltd., for United States Polo A, for United States Polo, for Meir Panigel, for M&A Marketing Corp. amending [11-1] amended complaint against M&B Marketing Corp., United States Polo, L.V. Enterprises, In; Summons issued. (pl) (Entered: 07/12/2000)
07/11/2000	<u>26</u>	AMENDED ANSWER to Amended Complaint by United States Polo, United States Polo A; (Attorney Gerald J. Ferguson from the Firm: Proffitt & Wood); jury demand. (pl) (Entered: 07/12/2000)
07/11/2000	<u>26</u>	AMENDED COUNTERCLAIM against PRL USA Holdings (pl) (Entered: 07/12/2000)
07/21/2000	<u>28</u>	ANSWER by PRL USA Holdings to [26-1] amended counterclaims; Firm of: Amster Rothstein & Ebenstein by attorney Jane Ungaro counter-defendant PRL USA Holdings (lam) (Entered: 07/25/2000)
07/25/2000	<u>29</u>	ANSWER to Secnd Amended Complaint by United States Polo, United States Polo A (Attorney Gerald J. Ferguson from the Firm: Thacher Priffitt & Wood); jury demand. (lf) (Entered: 07/26/2000)
07/25/2000	<u>29</u>	AMENDED COUNTERCLAIM against PRL USA Holdings : amending [26-1] amended claim (lf) (Entered: 07/26/2000)
07/31/2000	<u>30</u>	ANSWER by PRL USA Holdings to amended counterclaim: [29-1] amended claim. (kw) (Entered: 08/01/2000)
08/07/2000	<u>31</u>	ANSWER to Second Amended Complaint by L.V. Enterprises, Inc. (Attorney Donald L. Kreindler from the Firm: Phillips Nizer Benjamin Krim & Ballon LLP). (lam) Modified on 08/09/2000 (Entered: 08/09/2000)
08/07/2000	<u>32</u>	ANSWER to the Second Amended Complaint by United States Polo Assoc. Ltd. (Attorney Donald L. Kreindler from the Firm: Phillips Nizer Benjamin Krim & Ballon LLP). (lam) (Entered: 08/09/2000)
08/07/2000	<u>32</u>	COUNTERCLAIM by United States Polo Assoc. Ltd. against PRL USA Holdings (lam) (Entered: 08/09/2000)
08/07/2000	<u>33</u>	ANSWER to Second Amended Complaint by Jordache, Ltd. (Attorney Donald L. Kreindler from the Firm: Phillips Nizer Benjamin Krim & Ballon LLP). (lam) (Entered: 08/09/2000)
08/07/2000	<u>33</u>	COUNTERCLAIM by Jordache, Ltd. against PRL USA Holdings (lam) (Entered: 08/09/2000)
08/10/2000	<u>34</u>	CORRECTED RULE 1.9 CERTIFICATE filed by PRL USA Holdings (lam) (Entered: 08/11/2000)
08/17/2000	<u>35</u>	ORDER; this case is referred to Mag. Judge Dolinger for any further resolution of discovery disputes. Discovery shall remain scheduled to close on 10/01/00. Discovery issues that arise between now and 10/01/00, including any outstanding discovery disputes pending before this court, are to be brought before the Magistrate Judge ; (signed by Judge George B. Daniels); Copies mailed. (djc) (Entered: 08/18/2000)
08/18/2000	<u>36</u>	Order that case be referred to the Clerk of Court for assignment to a Magistrate Judge for General Pretrial/After Initial Case Management Conference held by district Judge (signed by Judge George B. Daniels ) Referred to Magistrate Judge Michael H. Dolinger. (lam) (Entered: 08/21/2000)
08/30/2000	<u>37</u>	ORDER, set pre-trial conference for 10:00 a.m. on 9/11/00 . ( signed by Magistrate Judge Michael H. Dolinger ); Copies mailed. (kw) (Entered: 08/31/2000)
08/30/2000	<u>38</u>	NOTICE OF MOTION by PRL USA Holdings to dismiss the first and second counterclaims of def't/entclm pl'tff United States Polo Association, Ltd. and the first counterclaim of def't/entclm pl'tff Jordache Ltd. for their failure to state a claim upon which relief may be granted . No return date indicated. (sn) (Entered: 08/31/2000)
09/06/2000	<u>39</u>	Transcript of record of proceedings before Judge George B. Daniels for the date(s) of 7/18/00 @10:00am. (lam) (Entered: 09/06/2000)

09/14/2000	40	Transcript of record of proceedings before Magistrate Judge Michael H. Dolinger for the date(s) of 9/11/00. (pl) (Entered: 09/15/2000)
09/25/2000	41	Memo-Endorsement on copy of letter addressed to Judge Dolinger from Anthony F. Lo Cicero, dated 09/21/00; granting counsel to plaintiff's request to compel the defendant to finish Mr. Sporn's deposition at 2:45 p.m. on Thursday, 09/28/00; Mr. Sporn's deposition is to be completed by 2:45 p.m. on September 28, 2000. Defendants should consult with each other and with plaintiff to determine when the deposition starts and which allocation of time is desired by the respective defendants' attorneys; (signed by Magistrate Judge Michael H. Dolinger); Copies mailed. (dj) (Entered: 09/26/2000)
09/25/2000	42	Objection(s) by United States Polo, United States Polo A to order of Magistrate Judge dolinger of 9/11/00 denying the USPA's motion to compel the production of a witness. (lam) (Entered: 09/27/2000)
09/28/2000	43	ORDER, defendant USPA has failed to show that any portion of Magistrate Judge Dolinger's order is clearly erroneous or contrary to law. Accordingly, the motion to set aside Magistrate Judge Dolinger's order is denied. ( signed by Judge George B. Daniels ); Copies mailed. (kw) Modified on 09/29/2000 (Entered: 09/28/2000)
09/28/2000	44	Memo-Endorsement on letter addressed to Mag. Judge Dolinger from John E. Daniel, dated 9/27/00. Re: Wear Me Apparel Corp writes to the Court to obtain an update on the Court's availability for a conference call; the parties and the witness are to schedule the deposition of Wear Me Apparel for the week of 10/09/00. ( signed by Magistrate Judge Michael H. Dolinger ); Copies mailed. (pl) (Entered: 09/29/2000)
09/29/2000	45	Memo-Endorsement on letter addressed to Magistrate Judge Dolinger from Harry Schochat, dated 9/27/00; the deposition of Lazar Stricker may go forward on 10/3/00 at a mutually convenient time; it is to be completed in no more than 2 hrs. and will be conducted at the office of the witness if Lazar Stricker so desires ( signed by Magistrate Judge Michael H. Dolinger ); Copies mailed. (lam) (Entered: 10/03/2000)
10/06/2000	46	REPLY MEMORANDUM by PRL USA Holdings in support re: [38-1] motion to dismiss the first and second counterclaims of deft/entlm plttf United States Polo Association, Ltd. and the first counterclaim of deft/entlm plttf Jordache Ltd. for their failure to state a claim upon which relief may be granted (lf) (Entered: 10/10/2000)
10/06/2000	47	AFFIDAVIT of Donald L. Kreindler by United States Polo, Jordache, Ltd. in opposition to [38-1] motion to dismiss the first and second counterclaims of deft/entlm plttf United States Polo Association, Ltd. and the first counterclaim of deft/entlm plttf Jordache Ltd. for their failure to state a claim upon which relief may be granted. (lf) (Entered: 10/10/2000)
10/06/2000	48	MEMORANDUM OF LAW by United States Polo, Jordache, Ltd. in opposition to [38-1] motion to dismiss the first and second counterclaims of deft/entlm plttf United States Polo Association, Ltd. and the first counterclaim of deft/entlm plttf Jordache Ltd. for their failure to state a claim upon which relief may be granted. (lf) (Entered: 10/10/2000)
10/25/2000	49	Memo-Endorsement on letter addressed to Judge Daniels from Michael S. Sommer, dated 10/24/00; the following briefing schedule proposed by the parties is adopted; Deadline for filing of dispositive motions by 12/1/00; Response to motion deadline set for 12/20/00; Reply to response to motion deadline set for 1/10/01; (signed by Judge George B. Daniels ); Copies mailed. (dj) Modified on 10/27/2000 (Entered: 10/26/2000)
11/01/2000	50	Transcript of record of proceedings before Magistrate Judge Michael H. Dolinger for the date(s) of 9/11/00. (mr) (Entered: 11/02/2000)
11/06/2000	51	Undertaking of Jacob Jacoby, Pres. of Jacob Jacoby Research, Inc. re: "I hereby acknowledge that I have read of the Stipulated Protective Order in the above-referenced matter and am fully familiar with the terms thereof. I agree to comply with and be bound by that Order." (lam) (Entered: 11/09/2000)
11/06/2000	52	Undertaking of Richard E. Walck, CPA re: "I hereby acknowledge that I have read of the Stipulated Protective Order in the above-referenced matter and am fully familiar with the terms thereof. I agree to comply with and be bound by that Order. (lam) (Entered: 11/09/2000)
11/08/2000	53	Memo-Endorsement on letter addressed to Judge Daniels from Ann E. Schofield, dated 11/1/00. Re: defendants Jordache, Ltd., LV Enterprises, Inc., and USPA, Ltd request that the Court waive the 25 page limit for dispositive motions. The page limit for joint motions filed by the defendants is extended to no more than sixty-five pages. ( signed by Judge George B. Daniels ); Copies mailed. (kw) (Entered: 11/13/2000)
11/17/2000	54	NOTICE OF MOTION by Jordache, Ltd., United States Polo A for an order, purs. to Rule 15(a), granting leave to amend their counterclaim; Return date not indicated. (sac) (Entered: 11/20/2000)
11/17/2000	55	MEMORANDUM OF LAW by Jordache, Ltd., United States Polo A in support of [54-1] motion for an order, purs. to Rule 15(a), granting leave to amend their counterclaim. (sac) (Entered: 11/20/2000)
11/17/2000	56	DECLARATION of Michael S. Sommer by Jordache, Ltd., United States Polo A in support Re: [54-1] motion for an order, purs. to Rule 15(a), granting leave to amend their counterclaim. (sac) (Entered: 11/20/2000)
11/21/2000		Oral argument held before Judge George B. Daniels re: [38-1] motion to dismiss the first and second counterclaims of deft/entlm plttf United States Polo Association, Ltd. and the first counterclaim of deft/entlm plttf Jordache Ltd. for their failure to state a claim upon which relief may be granted. (lam) (Entered: 11/27/2000)
11/27/2000	57	NOTICE OF MOTION by United States Polo, and United States Polo A, for an order granting leave to file an amend answer and counterclaim. No Return date. (kw) (Entered: 11/28/2000)
11/27/2000	58	DECLARATION of Gerald J. Ferguson by United States Polo, and United States Polo A in support of Re: [57-1] motion for an order granting leave to file an amend answer and counterclaim. (kw) (Entered: 11/28/2000)
11/27/2000	59	MEMORANDUM OF LAW by United States Polo, and United States Polo A in support of [57-1] motion for an order granting leave file an amend answer and counterclaim. (kw) (Entered: 11/28/2000)
11/30/2000	60	AMENDED ANSWER to Second Amended Complaint and amended counterclaims of PRL USA Holdings, Inc. by United States Polo A (pl) (Entered: 12/04/2000)



11/30/2000	61	RULE 1.9 CERTIFICATE filed by United States Polo A . (pl) (Entered: 12/04/2000)
11/30/2000	62	AMENDED ANSWER to Second Amended Complaint and Counterclaim by L.V. Enterprises, In : amends answer to second amended complaint (pl) (Entered: 12/04/2000)
11/30/2000	63	RULE 1.9 CERTIFICATE filed by L.V. Enterprises, In . (pl) (Entered: 12/04/2000)
11/30/2000	64	AMENDED ANSWER to Complaint by Jordache, Ltd. : amends [33-1] complaint answer (pl) (Entered: 12/04/2000)
12/01/2000	65	NOTICE OF MOTION by PRL USA Holdings for summary judgment purs to FRCP 56(c) ; Return date not indicated (cd) (Entered: 12/04/2000)
12/01/2000	66	DECLARATION of Anthony Lo Cicero by PRL USA Holdings in support Re: [65-1] motion for summary judgment purs to FRCP 56(c) . (cd) (Entered: 12/04/2000)
12/01/2000	67	RULE 56.1 STATEMENT filed by PRL USA Holdings (cd) (Entered: 12/04/2000)
12/01/2000	68	MEMORANDUM OF LAW by PRL USA Holdings in support of [65-1] motion for summary judgment purs to FRCP 56(c) . (cd) (Entered: 12/04/2000)
12/01/2000	74	NOTICE OF MOTION by United States Polo, United States Polo A, Jordache, Ltd., United States Polo, L.V. Enterprises, In for summary judgment purs to Rule 56 . Return date not indicted. (lam) (Entered: 12/05/2000)
12/01/2000	75	AFFIDAVIT of Merle Jenkins, Pres. of United States Polo A in support of [74-1] motion for summary judgment purs to Rule 56 . (lam) (Entered: 12/05/2000)
12/01/2000	76	AFFIDAVIT of Glenn K. Jones, atty for United States Polo, United States Polo A in support of [74-1] motion for summary judgment purs to Rule 56 . (lam) (Entered: 12/05/2000)
12/01/2000	77	RULE 56.1 STATEMENT filed by United States Polo, United States Polo A (lam) (Entered: 12/05/2000)
12/01/2000	78	NOTICE OF MOTION by United States Polo, United States Polo A for partial summary judgment purs to Rule 56(c) . Return date not indicated. (lam) (Entered: 12/05/2000)
12/01/2000	79	MEMORANDUM OF LAW by United States Polo, United States Polo A in support of [78-1] motion for partial summary judgment purs to Rule 56(c) . (lam) (Entered: 12/05/2000)
12/01/2000	80	AFFIDAVIT of Heather A. McDonald, atty for United States Polo, United States Polo A in support of [78-1] motion for partial summary judgment purs to Rule 56(c) . (lam) (Entered: 12/05/2000)
12/04/2000	69	NOTICE OF MOTION by M&A Marketing Corp., M&B Marketing Corp. for summary judgment dismissing the complaint , or in the alternative for leave to file an answer to the second amended complaint . Return date not indicated. (lam) (Entered: 12/05/2000)
12/04/2000	70	MEMORANDUM OF LAW by M&A Marketing Corp., M&B Marketing Corp. in support of [69-1] motion for summary judgment dismissing the complaint, [69-2] motion for leave to file an answer to the second amended complaint . (lam) (Entered: 12/05/2000)
12/04/2000	71	DECLARATION of Meir Panigel, Pres. of M&A Marketing Corp., M&B Marketing Corp. in support Re: [69-1] motion for summary judgment dismissing the complaint, [69-2] motion leave to file an answer to the second amended complaint . (lam) (Entered: 12/05/2000)
12/04/2000	72	DECLARATION of Raul J. Sloezen by M&A Marketing Corp., M&B Marketing Corp. Re: regarding facsimile signature of Meir Panigel on doc. #71. (lam) (Entered: 12/05/2000)
12/04/2000	73	DECLARATION of Paul J. Sloezen, atty for M&A Marketing Corp., United States Polo in support Re: [69-1] motion for summary judgment dismissing the complaint, [69-2] motion for leave to file an answer to the second amended complaint . (lam) (Entered: 12/05/2000)
12/05/2000	81	Transcript of record of proceedings before Judge George B. Daniels for the date(s) of 10/19/00 @10:30am. (lam) (Entered: 12/05/2000)
12/08/2000	82	DECLARATION of Lee S. Sporn by PRL USA Holdings in support of Re: [65-1] motion for summary judgment purs to FRCP 56(c). (kw) (Entered: 12/12/2000)
12/08/2000	83	DECLARATION of Anthony F. Lo Cicero by PRL USA Holdings in support of Re: [65-1] motion for summary judgment purs to FRCP 56(c). (kw) (Entered: 12/12/2000)
12/08/2000	84	MEMORANDUM OF LAW by PRL USA Holdings in support of [65-1] motion for summary judgment purs to FRCP 56(c). (kw) (Entered: 12/12/2000)
12/08/2000	85	RULE 56.1 STATEMENT filed by PRL USA Holdings. (kw) (Entered: 12/12/2000)
12/11/2000	86	MEMO-ENDORSEMENT on Notice of Joinder; granting defts Jordache, Ltd., L.V. Enterprises, Inc., and United States Polo Association, Ltd.'s joinder in [78-1] motion for partial summary judgment purs. to Rule 56(c) . ( signed by Judge George B. Daniels ); Copies mailed. (sn) (Entered: 12/12/2000)
12/11/2000	87	Memo-Endorsement on letter addressed to Judge Daniels from Anthony F. LoCicero, dated 12/1/00; approving the parties' briefing schedule as follows: Pltff's response is due on 12/20/00 for [57-1] motion for an order granting leave to file an amend answer and counterclaim . Deft's reply is due on 1/10/01 for [57-1] motion for an order granting leave to file an amend answer and counterclaim . ( signed by Judge George B. Daniels ); Copies mailed. (sn) (Entered: 12/12/2000)
12/18/2000	88	ORDER, in a letter dated 12/11/00, plttf's counsel requested an extension of time to respond to the defts' Joint Motion for Summary Judgment. Pltff seeks to take further discovery relating to newly discovered documents produced in an action entitled Jordache Ltd. v. Michaela Murase. Pltff's request for an extension of time to respond to defts' Motion for Summary Judgment is

		denied. The Court grants plttf's request to depose Ms. Michela Murase and permits plttf to serve limited interrogatories on defts relating to defts' knowledge of the newly discovered documents and their contents. Such further discovery shall be completed within 30 days of this order. Plttf may seek permission to file a supplemental brief, if appropriate upon completing the additional discovery. ( signed by Judge George B. Daniels ); Copies mailed. (sac) (Entered: 12/19/2000)
12/20/2000	89	STIPULATION and ORDER, regarding procedures that will govern the handling of "Confidential Information" . ( signed by Judge George B. Daniels ) (kw) (Entered: 12/20/2000)
12/20/2000	90	RESPONSE/ANSWER by United States Polo, United States Polo A, Jordache, Ltd. et al Re: [85-1] local Rule 56.1 statement of undisputed facts (cd) Modified on 01/16/2001 (Entered: 12/21/2000)
12/20/2000	91	Reply affidavit of Glenn Jones by United States Polo, United States Polo A, Jordache, Ltd. in support of [74-1] motion for summary judgment purs to Rule 56 (cd) Modified on 01/16/2001 (Entered: 12/21/2000)
12/20/2000	98	SEALED DOCUMENT placed in vault. (af) (Entered: 12/22/2000)
12/20/2000	100	MEMORANDUM OF LAW by PRL USA Holdings in opposition to USPA's [57-1] motion for an order granting leave to file an amended answer and counterclaim . (lam) (Entered: 12/22/2000)
12/20/2000	101	MEMORANDUM OF LAW by PRL USA Holdings in opposition to M&A and M&B's [69-1] motion for summary judgment dismissing the complaint, [69-2] motion for leave to file an answer to the second amended complaint . (lam) (Entered: 12/22/2000)
12/20/2000	102	DECLARATION of Anthony F. Lo Cicero, atty for PRL USA Holdings in opposition to M&A and M&B's [69-1] motion for summary judgment the complaint, [69-2] motion for leave to file an answer to the second amended complaint . (lam) (Entered: 12/22/2000)
12/20/2000	103	RULE 56.1 STATEMENT filed by PRL USA Holdings (lam) (Entered: 12/22/2000)
12/20/2000	104	MEMORANDUM OF LAW by PRL USA Holdings in opposition to USPA and Jordache defts' [74-1] motion for summary judgment purs to Rule 56. (lam) (Entered: 12/22/2000)
12/20/2000	105	DECLARATION of Lee S. Sporn, VP of PRL USA Holdings in opposition USPA and Jordache's [74-1] motion for summary judgment purs to Rule 56 . (lam) (Entered: 12/22/2000)
12/20/2000	106	RULE 56.1 STATEMENT filed by PRL USA Holdings (lam) (Entered: 12/22/2000)
12/20/2000	107	MEMORANDUM OF LAW by PRL USA Holdings in opposition to USPA's [78-1] motion for partial summary judgment purs to Rule 56(c) . (lam) (Entered: 12/22/2000)
12/20/2000	108	DECLARATION of Lee S. Sporn, VP of PRL USA Holdings. (lam) (Entered: 12/22/2000)
12/20/2000	109	DECLARATION of Anthony F. LoCicero, atty for PRL USA Holdings in opposition to USPA's [78-1] motion for partial summary judgment purs to Rule 56(c) . (lam) (Entered: 12/22/2000)
12/20/2000	110	RULE 56.1 STATEMENT filed by PRL USA Holdings (lam) (Entered: 12/22/2000)
12/21/2000	92	SEALED DOCUMENT placed in vault. (af) (Entered: 12/21/2000)
12/21/2000	93	SEALED DOCUMENT placed in vault. (af) (Entered: 12/21/2000)
12/21/2000	94	SEALED DOCUMENT placed in vault. (af) (Entered: 12/21/2000)
12/21/2000	95	SEALED DOCUMENT placed in vault. (af) (Entered: 12/21/2000)
12/21/2000	96	SEALED DOCUMENT placed in vault. (af) (Entered: 12/21/2000)
12/21/2000	97	SEALED DOCUMENT placed in vault. (af) (Entered: 12/21/2000)
12/21/2000	99	SEALED DOCUMENT placed in vault. (af) (Entered: 12/22/2000)
12/22/2000	111	MEMORANDUM OF LAW by United States Polo, United States Polo A, Jordache, Ltd. in opposition to plttfs motion for summary judgment. (jp) (Entered: 12/27/2000)
12/22/2000	112	Document removed from case file and filed under seal purs. to Endorsed Letter dated 1/30/01 (document number 126). (jp) Modified on 02/02/2001 (Entered: 12/27/2000)
12/22/2000	113	RESPONSE by United States Polo, United States Polo A, Jordache, Ltd. (jp) (Entered: 12/27/2000)
12/28/2000	114	ORDER; that defts motion to take a further deposition of Lee Sporn, in-house counsel to plttf, is denied ; plttf is ordered to respond to defts interrogatories 1(a), 1(d) and 1(e) . ( signed by Judge George B. Daniels ); Copies mailed. (jp) (Entered: 12/28/2000)
01/03/2001	115	Memo-Endorsement on letter addressed to Judge Daniels from Gerald J. Ferguson, atty for defts, dated 12/28/00; def'ts request to file a 30-page joint memorandum of law in reply to plttf's opposition brief is granted ( signed by Judge George B. Daniels ); Copies mailed. (lam) (Entered: 01/04/2001)
01/10/2001	116	DECLARATION of Lee S. Sporn by PRL USA Holdings in support Re: plttf's motion for summary jdgmt. on defts' affirmative defenses. (lf) (Entered: 01/11/2001)
01/10/2001	117	REPLY MEMORANDUM by PRL USA Holdings in support re: its motion for summary jdgmt. on defts' affirmative defenses of laches, waiver and estoppel (lf) (Entered: 01/11/2001)
01/11/2001	118	MEMORANDUM OF LAW by United States Polo, and United States Polo A in support of the USPA defendants' reply to PRL's Memorandum of Law in opposition to USPA's motion for partial summary judgment. (kw) (Entered: 01/12/2001)

01/11/2001	119	COUNTER STATEMENT TO RULE 56.1 filed by United States Polo, and United States Polo A in answer to plaintiff's counter-statement of uncontroverted facts. (kw) (Entered: 01/12/2001)
01/11/2001	120	SUPPLEMENTAL DECLARATION of Gerald J. Ferguson by United States Polo, and United States Polo A in support of Re: [57-1] motion for an order granting leave to file an amend answer and counterclaim. (kw) (Entered: 01/12/2001)
01/11/2001	121	SUPPLEMENTAL AFFIDAVIT of Heather A. McDonald by United States Polo, and United States Polo A in support of [78-1] motion for summary judgment purs to Rule 56(c). (kw) (Entered: 01/12/2001)
01/11/2001	122	SUPPLEMENTAL DECLARATION of Gerald J. Ferguson by United States Polo, and United States Polo A in support of Re: [74-1] motion for summary judgment purs to Rule 56. (kw) (Entered: 01/12/2001)
01/11/2001	123	REPLY MEMORANDUM by United States Polo, and United States Polo in further support of re: [57-1] motion for an order granting leave to file an amend answer and counterclaim. (kw) (Entered: 01/12/2001)
01/11/2001	125	SEALED DOCUMENT placed in vault. (af) (Entered: 01/22/2001)
01/16/2001	124	NOTICE of attorney appearance for PRL USA Holdings by Leslie Gordan Fagen. (sac) (Entered: 01/17/2001)
02/01/2001	126	Memo-Endorsement on letter addressed to Judge Daniels from Ann E. Schofield, dated 1/30/01; counsel for Jordache and USPA writes to request that the Affidavit of Banks Brown, inadvertently filed in this Court be filed under seal. The Clerks Office is directed to file defts affidavit of Banks Brown under seal ; ( signed by Judge George B. Daniels ); Copies mailed. (jp) (Entered: 02/02/2001)
02/02/2001	127	SEALED DOCUMENT placed in vault. (afo) (Entered: 02/02/2001)
02/07/2001	128	Transcript of record of proceedings before Judge Richard C. Casey for the date(s) of 12/10/99. (kkc) (Entered: 02/07/2001)
02/07/2001	129	Transcript of record of proceedings before Judge George B. Daniels for the date(s) of 11/21/00. (kkc) (Entered: 02/07/2001)
02/09/2001	130	REPLY MEMORANDUM by PRL USA Holdings re: [65-1] motion for summary judgment purs to FRCP 56(c) (cd) (Entered: 02/13/2001)
02/09/2001	131	DECLARATION of Nancy Dodderidge by PRL USA Holdings in support Re: [65-1] motion for summary judgment purs to FRCP 56(c) . (cd) (Entered: 02/13/2001)
02/13/2001	132	ORDER, plntf's application to take further depositions concerning the "Ralph Lauren rip-Off document is denied ; plntf's application that deft be ordered to produce an "indemnity agreement" and further correspondence files of Jordache's former president, as further set forth in this document; plntf's application to file a supplemental brief in opposition to defts' Joint Motion for Summary Judgment following the further discovery to be produced is granted; if plntfs wish to file such a supplemental brief, it shall be due within 14 calendar days of receipt of the aforementioned discovery ( signed by Judge George B. Daniels ); Copies mailed. (cd) (Entered: 02/14/2001)
03/16/2001	133	NOTICE OF MOTION by Jordache, Ltd., United States Polo, L.V. Enterprises, In to bifurcate the issues of liability and damages in the case purs to Rule 41(b) of the FRCP . With affidavit in support of Robert A. Spiegelman attached. Return date not indicated. (lam) Modified on 03/22/2001 (Entered: 03/19/2001)
03/16/2001	134	MEMORANDUM OF LAW by Jordache, Ltd. in support of their Motion to Disqualify Paul Weiss Rifkind Wharton & Garrison from representing plttf in the matter. (lam) (Entered: 03/19/2001)
03/16/2001	135	SUPPLEMENTAL MEMORANDUM OF LAW by PRL USA Holdings in opposition to the USPA and Jordache defts' Joint Moiton for Summary Judgment. (lam) Modified on 03/19/2001 (Entered: 03/19/2001)
03/16/2001	136	DECLARATION of Anthony f. Lo Cicero, atty for by PRL USA Holdings Re: [135-1] supplemental opposition memorandum. (lam) (Entered: 03/19/2001)
03/20/2001	137	AMENDED NOTICE OF MOTION by Jordache, Ltd. disqualifying Paul Weiss Rifkind Wharton & Garrison from representing plttf. Return date not indicated. (filed in night deposit on 3/20/01 @5:43pm) (lam) Modified on 03/22/2001 (Entered: 03/22/2001)
03/20/2001	138	NOTICE OF MOTION by Jordache, Ltd., United States Polo A. L.V. Enterprises, In to bifurcate the issues of liability and damages . Return date not indicated. (filed in night deposit on 3/20/01 @5:43pm) (lam) (Entered: 03/22/2001)
03/20/2001	139	MEMORANDUM OF LAW by United States Polo, United States Polo A, Jordache, Ltd., United States Polo, L.V. Enterprises, In in support of [138-1] motion to bifurcate the issues of liability and damages (filed in night deposit on 3/20/01 @5:43pm) (lam) (Entered: 03/22/2001)
03/28/2001	140	Memo-Endorsement on letter addressed to Judge Daniels from Michael S. Sommer, dated 3/19/01; Re: defendants request permission to file a short supplemental response to Plaintiff's Supplemental Memorandum in Opposition to Defendants' Joint Motion or Summary judgment that was filed with the Court on Friday, 3/16/01; Defendants request to file a supplemental response is granted. The memorandum shall be no more than 10 pages and will be due on 4/5/01. ( signed by Judge George B. Daniels ); Copies mailed. (pl) Modified on 05/30/2001 (Entered: 03/29/2001)
03/30/2001	141	NOTICE OF MOTION by Jordache, Ltd., United States Polo Association, Ltd., United States Polo Association, Inc. and United States Polo Association Properties, Inc.; for an order purs. to Rule 15(a) of the F.R.C.P. granting leave to amend Jordache, Ltd., United States Polo Association, Ltd., United States Polo Association, Inc. and United States Polo Association Properties, Inc.'s counterclaims to include an additional counterclaim for tortious interference with business relations and breach of contract based on facts and circumstances occurring within the last thirty days . Return date not indicated. (lf) (Entered: 04/03/2001)
03/30/2001	142	MEMORANDUM OF LAW by Jordache, Ltd., United states Polo Association, Lrtd in support of [141-1] motion for an order purs. to Rule 15(a) of the F.R.C.P. granting leave to amend Jordache, Ltd., United States Polo Association, Ltd., United States Polo Association, Inc. and United States Polo Association Properties, Inc.'s counterclaims to include an additional counterclaim for tortious interference with business relations and breach of contract based on facts and circumstances occurring within the last thirty days . (lf) (Entered: 04/03/2001)



03/30/2001	<u>143</u>	DECLARATION of Gerald J. Ferguson by United States Polo Association and, USPA Properties, Inc. in support Re: [141-1] motion for an order purs. to Rule 15(a) of the F.R.C.P. granting leave to amend Jordache, Ltd., United States Polo Association, Ltd., United States Polo Association, Inc. and United States Polo Association Properties, Inc.'s counterclaims to include an additional counterclaim for tortious interference with business relations and breach of contract based on facts circumstances occurring within the last thirty days . (lf) (Entered: 04/03/2001)
03/30/2001	<u>144</u>	MEMORANDUM OF LAW by Jordache, Ltd., United States Polo Association, Ltd., United States Polo Association, Inc. and United States Polo Association Properties, Inc. in support of [141-1] motion for an order purs. to Rule 15(a) of the F.R.C.P. granting leave to amend Jordache, Ltd., United States Polo Association, Ltd., United States Polo Association, Inc. and United States Polo Association Properties, Inc.'s counterclaims to include an additional counterclaim for tortious interference with business relations and breach of contract based on facts and circumstances occurring within the last thirty days . (lf) (Entered: 04/03/2001)
03/30/2001	<u>145</u>	DECLARATION of Leslie Gordon Fagen by PRL USA Holdings in opposition to the motion of defendant Jordache, Ltd. to disqualify Paul, Weiss from representing PRL. (Received in the night deposit box on 3/30/01 at 5:53 p.m.) (kw) (Entered: 04/03/2001)
03/30/2001	<u>146</u>	DECLARATION of Jill M. Graziano by PRL USA Holdings in opposition to the motion of defendant Jordache, Ltd. to disqualify Paul, Weiss from representing PRL. (Received in the night deposit box on 3/30/01 at 5:53 p.m.) (kw) (Entered: 04/03/2001)
03/30/2001	<u>147</u>	MEMORANDUM OF LAW by PRL USA Holdings in opposition to Jordache's motion to disqualify Paul, Weiss, Rifkind, Wharton & Garrison. (Received in the night deposit box on 3/30/01 at 5:53 p.m.) (kw) (Entered: 04/03/2001)
04/05/2001	<u>148</u>	Memo-Endorsement on letter addressed to Judge Daniels from Leslie Gordon Fagen, dated 4/3/01; plttf's opposition due reset to 4/6/01 for [138-1] motion to bifurcate the issues of liability and damages . ( signed by Judge George B. Daniels ); Copies mailed. (sn) (Entered: 04/09/2001)
04/06/2001	<u>149</u>	SUPPLEMENTAL MEMORANDUM OF LAW by United States Polo, United States Polo A, Jordache, Ltd., L.V. Enterprises, In, United States Polo in support of [74-1] motion for summary judgment purs to Rule 56. (kke) (Entered: 04/09/2001)
04/06/2001	<u>150</u>	REPLY MEMORANDUM OF LAW by Jordache, Ltd. in further support of: [137-1] motion disqualifying Paul Weiss Rifkind Wharton & Garrison from representing plttf. (kke) (Entered: 04/09/2001)
04/06/2001	<u>151</u>	DECLARATION of Robert Spiegelman by United States Polo, United States Polo A, Jordache, Ltd., L.V. Enterprises, In, United States Polo in further support of: [74-1] motion for summary judgment purs to Rule 56. (kke) (Entered: 04/09/2001)
04/06/2001	<u>152</u>	DECLARATION of Ann E. Schofield by United States Polo, United States Polo A, Jordache, Ltd., L.V. Enterprises, In, United States Polo in further support of: [74-1] motion for summary judgment purs to Rule 56. (kke) (Entered: 04/09/2001)
04/06/2001	<u>153</u>	NOTICE OF CROSS MOTION by PRL USA Holdings, for an order precluding defendants from using at trial any information relating to damages not heretofore produced in discovery by Jordache, (including any documents pertaining to product-by-product sales and apportionment of damages), or modifying their damages expert reports accordingly pursuant to Rule 37 of the FRCP . No return date. (Received in the night deposit box on 4/6/01 at 7:49 p.m.) (kw) (Entered: 04/11/2001)
04/06/2001	<u>154</u>	DECLARATION of Kenneth M. Bernstein by PRL USA Holdings in opposition to Re: [138-1] motion to bifurcate the issues of liability and damages, and in support of [153-1] cross motion for an order precluding defendants from using at trial any information relating to damages not heretofore produced in discovery by Jordache, (including any documents pertaining to product-by-product sales and apportionment of damages), or modifying their damages expert reports accordingly pursuant to Rule 37 of the FRCP. (Received in the night deposit box on 4/6/01 at 7:49 p.m.) (kw) (Entered: 04/11/2001)
04/06/2001	<u>155</u>	MEMORANDUM OF LAW by PRL USA Holdings in opposition to re: [138-1] motion to bifurcate the issues of liability and damages, and in support of [153-1] cross motion for an order precluding defendants from using at trial any information relating to damages not heretofore produced in discovery by Jordache, (including any documents pertaining to product-by-product sales and apportionment of damages), or modifying their damages expert reports accordingly pursuant to Rule 37 of the FRCP. (Received in the night deposit box on 4/6/01 at 7:49 p.m.) (kw) (Entered: 04/11/2001)
04/11/2001	<u>156</u>	Memo-Endorsement on letter addressed to Judge Daniels from Ann E. Schofield, dated 04/10/01; defendants Jordache, L.V., USPA Ltd, USPA Properties and the USPAs' Reply to Response to Motion reset to 4/20/01 for [138-1] motion to bifurcate the issues of liability and damages ; Defendant's Response to motion reset to 4/20/01 for [153-1] cross motion for an order precluding defendants from using at trial any information relating to damages not heretofore produced in discovery by Jordache, (including any documents pertaining to product-by-product sales and apportionment of damages), or modifying their damages expert reports accordingly pursuant to Rule 37 of the FRCP ( signed by Judge George B. Daniels ); Copies mailed. (djc) Modified on 04/16/2001 (Entered: 04/13/2001)
04/16/2001	<u>157</u>	Memo-Endorsement on letter addressed to Judge Daniels from Michael S. Sommer, dated 4/13/01 Re: withdrawing purs to deflt's decision to withdraw their Motion to Amend counterclaims [141-1] motion for an order purs. to Rule 15(a) of the F.R.C.P. granting leave to amend Jordache, Ltd., United States Polo Association, Ltd., United States Polo Association, Inc. and United States Polo Association Properties, Inc.'s counterclaims to include an additional counterclaim for tortious interference with business relations and breach of contract based on facts and circumstances occurring within the last thirty days . ( signed by Judge George B. Daniels ); Copies mailed. (cd) (Entered: 04/17/2001)
04/20/2001	<u>158</u>	SEALED DOCUMENT placed in vault. (rp) (Entered: 04/23/2001)
04/20/2001	<u>159</u>	DECLARATION of Banks Brown, atty for Jordache, Ltd., USPA, L.V. Enterprises in further support Re: [138-1] motion to bifurcate the issues of liability and damages . (lam) (Entered: 04/23/2001)
04/20/2001	<u>160</u>	DECLARATION of Gerald J. Ferguson, atty for United States Polo, United States Polo A in support of deflt's [138-1] motion to bifurcate the issues of liability and damages; and in opposition to PRL's [153-1] cross motion precluding defendants from using at trial any information relating to damages not heretofore produced in discovery by Jordache, (including any documents pertaining to product-by-product sales and apportionment of damages), or modifying their damages expert reports accordingly pursuant to

		Rule 37 of the FRCP. (lam) (Entered: 04/23/2001)
04/27/2001	<u>161</u>	ORDER TO SHOW CAUSE by United States Polo, United States Polo A, Jordache, Ltd., United States Polo; Show Cause Hearing set for 2:30 4/30/01 for an order purs. to FRCP 65, for a preliminary injunction enjoining plaintiff. ( signed by Judge George B. Daniels ); Copies mailed. (ae) (Entered: 04/30/2001)
04/27/2001	<u>162</u>	REPLY MEMORANDUM by PRL USA Holdings in support of re: [153-1] cross motion for an order precluding defendants from using at trial any information relating to damages not heretofore produced in discovery by Jordache, (including any documents pertaining to product-by-product sales and apportionment of damages), or modifying their damages expert reports accordingly pursuant to Rule 37 of the FRCP. (Received in the night deposit box on 4/27/01 at 9:44 p.m.) (kw) (Entered: 05/02/2001)
04/30/2001		Hearing held on 4/30 before Judge Daniels, TRO lifted; oral decision rendered on transcript. (lam) (Entered: 05/02/2001)
04/30/2001	<u>163</u>	AFFIDAVIT OF SERVICE of Order to Show Cause et al by hand to Anthony LoCicero on 4/27/01 (cd) (Entered: 05/02/2001)
05/01/2001	<u>164</u>	DECLARATION of Robert J. Mintz by United States Polo in support of Re: [161-1] motion for an order purs. to FRCP 65, for a preliminary injunction enjoining plaintiff. (kw) (Entered: 05/07/2001)
05/01/2001	<u>165</u>	MEMORANDUM OF LAW by United States Polo, United States Polo A, Jordache, Ltd., and United States Polo in support of [161-1] motion for an order purs. to FRCP 65, for a preliminary injunction enjoining plaintiff. (kw) (Entered: 05/07/2001)
05/01/2001	<u>166</u>	AFFIDAVIT of Merle Jenkins by United States Polo, United States Polo A, Jordache, Ltd., and United States Polo in support of [161-1] motion for an order purs. to FRCP 65, for a preliminary injunction enjoining plaintiff. (kw) (Entered: 05/07/2001)
05/01/2001	<u>167</u>	DECLARATION of Gerald J. Ferguson by United States Polo, United States Polo A, Jordache, Ltd., and United States Polo in support of Re: [161-1] motion for an order purs. to FRCP 65, for a preliminary injunction enjoining plaintiff. (kw) (Entered: 05/07/2001)
05/17/2001	<u>168</u>	ORDER, that any PRL communication to retailers must specifically designate and may address only those products, trademarks, or designs which have been previously identified to defendants as items which plaintiff claims infringe its trademarks; all of defendants' other objections have been considered and rejected; a letter consistent with this order and with the Court's April 30 order may be sent to J.C. Penney ( signed by Judge George B. Daniels ); Copies mailed. (lam) (Entered: 05/21/2001)
05/25/2001	<u>169</u>	ORDER; that Plaintiff's 5/22/01 objections to a letter that Defendants propose to send to four retailers concerning this action have been considered and rejected; plaintiff's application that the Court prohibit Defendants from sending their proposed letter is denied. ( signed by Judge George B. Daniels ); Copies mailed. (pl) (Entered: 05/29/2001)
05/25/2001	<u>170</u>	ORDER; that defendants' 5/21/01 objections to a letter that plaintiff proposes to send to certain of defendants' retailers have been considered and rejected; defendants' application that the Court prohibit plaintiff from sending the proposed letter is denied; defendants' request that the Court schedule a hearing on the issue of plaintiffs' bad faith in designating items as "disputed" is denied; the Court is permitting plaintiff's letter to be sent out without prejudice to defendants' right to raise the issue of bad faith in a subsequent claim for damages. ( signed by Judge George B. Daniels ); Copies mailed. (kkc) (Entered: 05/29/2001)
05/30/2001	<u>171</u>	Transcript of record of proceedings before Judge George B. Daniels on 4/30/01. (kw) (Entered: 05/31/2001)
07/02/2001	<u>172</u>	ORDER; that defendants' application for an Order precluding plaintiff PRL from making any use of its June 2001 and December 2000 supplemental survey expert reports is denied without prejudice to defendants' moving in limine to exclude those reports or preclude plaintiff from making use of those reports at trial; defendants' application to take an additional deposition is denied; plaintiff PRL is Ordered to clearly identify which marks, graphics and logos in defendants' most recent 2001 catalogs plaintiff claims are infringing and non-infringing, if they have not already done so. ( signed by Judge George B. Daniels ); Copies mailed. (kkc) (Entered: 07/05/2001)
07/27/2001	<u>173</u>	NOTICE OF MOTION Reliance Insurance Company, for an order pursuant to FRCP 24(a)(2) permitting the intervention in the within action by Reliance Insurance Company; for an order staying the within action, pursuant to the Order of Hon. Joseph T. Doyle of the Commonwealth Court of Pennsylvania. Affidavit of Patrick J. Corbett is attached. Return date 8/15/01. (kw) (Entered: 07/31/2001)
07/27/2001	<u>174</u>	BRIEF by Reliance Insurance Company in support of re: [173-1] motion for an order pursuant to FRCP 24(a)(2) permitting the intervention in the within action by Reliance Insurance Company, and [173-2] motion for an order staying the within action, pursuant to the Order of Hon. Joseph T. Doyle of the Commonwealth Court of Pennsylvania. (kw) (Entered: 07/31/2001)
07/27/2001	<u>175</u>	RULE 1.9 CERTIFICATE filed by Reliance Insurance Company. (kw) (Entered: 07/31/2001)
08/01/2001	<u>176</u>	STIPULATION and ORDER; that the firm of McDermott, Will & Emery shall be, and thereby is, substituted as counsel for the defendants, Jordache, Ltd., U.S. Polo Association, Ltd. and L.V. Enterprises, Inc. in this action, in place of the firm of Phillips Nizer Benjamin Krim & Krim & Ballon LLP. ( signed by Judge George B. Daniels ) (pl) (Entered: 08/03/2001)
08/14/2001	<u>177</u>	STIPULATION and ORDER; Return date reset to 9/13/01 [173-1] motion for an order pursuant to FRCP 24(a)(2) permitting the intervention in the within action by Reliance Insurance Company; Return date reset to 9/13/01 [173-2] motion for an order staying the within action, pursuant to the Order of Hon. Joseph T. Doyle of Commonwealth Court of Pennsylvania; Parties' Response to motion reset to 9/7/01 [173-1] motion for an order pursuant to 24(a)(2) permitting the intervention in the within action Reliance Insurance Company, reset to 9/7/01 [173-2] motion for an order staying the within action, pursuant to the Order of Hon. Joseph T. Doyle of the Commonwealth Court of Pennsylvania. ( signed by Judge George B. Daniels ) (dj) (Entered: 08/14/2001)
08/30/2001	<u>178</u>	Transcript of record of proceedings before Judge George B. Daniels for the date(s) of 7/27/01 @11:00 a.m. (kg) (Entered: 08/30/2001)
10/15/2001	<u>179</u>	NOTICE of Address Change of Law Firm by United States Polo, United States Polo Assoc. (kkc) (Entered: 10/16/2001)

11/13/2001		ORDER, that PRL's motion to consolidate is GRANTED; That this action is consolidated with the the 01cv6561(GBD) as a member case and this 99cv10199(GBD) case as lead; The consolidated case shall proceed in accordance with the discovery schedule previously ordered by the Court in Case No. 01cv6561 . ( signed by Judge George B. Daniels ); Copies mailed. (Orig. doc. filed in member case no. 01 civ. 6561, as doc. #17) (tp) Modified on 11/19/2001 (Entered: 11/15/2001)
11/13/2001		Consolidated Lead Case. (tp) Modified on 11/15/2001 (Entered: 11/15/2001)
11/20/2001	180	STIPULATION and PROTECTIVE ORDER, regarding procedures that will govern the handling of "Confidential Information - For Trial Counsel Eyes Only" . ( signed by Judge George B. Daniels ) (ae) (Entered: 11/20/2001)
03/11/2002		Conference held before Judge Dolinger on 3/11/02. (db) (Entered: 03/18/2002)
03/25/2002	181	ORDER; that pursuant to Rule 15(a) of the FRCP, defendants United States Polo Association Inc. and USPA Properties' motion to amend their answer to the second amended complaint and amended counterclaims is granted . ( signed by Judge George B. Daniels ); Copies mailed. (kkc) (Entered: 03/25/2002)
03/25/2002	182	ORDER; denying [138-1] motion to bifurcate the issues of liability and damages. ( signed by Judge George B. Daniels ); Copies mailed. (djc) (Entered: 03/26/2002)
04/04/2002	183	ORDER; denying [137-1] motion disqualifying Paul Weiss Rifkind Wharton & Garrison from representing plttf . ( signed by Judge George B. Daniels ); Copies mailed. (djc) (Entered: 04/05/2002)
04/08/2002	184	NOTICE OF MOTION by United States Polo, United States Polo A, Jordache, Ltd., United States Polo, L.V. Enterprises, In for reconsideration of [182-1] order . Return date not indicated. (bai) (Entered: 04/10/2002)
04/08/2002	185	MEMORANDUM OF LAW by United States Polo, United States Polo A, Jordache, Ltd., United States Polo, L.V. Enterprises, In in support of [184-1] motion for reconsideration of [182-1] order . (bai) (Entered: 04/10/2002)
04/18/2002	186	STIPULATION and ORDER; that actions 99cv10199, 01cv6561, 01cv9264, and 01cv5421 are stayed in their entirety, including but not limited to discovery, decision on pending motions, the filing of responsive pleadings, and the filing of any future motions; that the parties shall, within 30 days of the date hereof, meet with a neutral mediator to participate in settlement discussions concerning a possible final disposition of these cases; the stay will remain in place for thirty days from the date hereof, at which time the stay will be dissolved without any further action required of the Court; upon the termination of this stay, if any, the parties will promptly submit a scheduling order to the Court to be "so ordered" providing for a 30 day extension of all current deadlines . ( signed by Judge George B. Daniels ) (pl) (Entered: 04/23/2002)
04/23/2002	187	AMENDED COMPLAINT by PRL USA Holdings, U.S. Polo Assoc., U.S. Polo Prop. Inc., L.V. Enterprises, Jordache, Ltd. (Answer due 5/6/02 for PRL USA Holdings, for L.V. Enterprises, In, for United States Polo, for Jordache, Ltd., for United States Polo A, for United States Polo ) amending [1-1] complaint ; Summons issued. (db) (Entered: 04/26/2002)
05/15/2002	188	STIPULATION and ORDER Staying Action for Purposes of Pursuing Settlement Discussions; the stay in this action is extended through and including 06/21/02 ; ( signed by Judge George B. Daniels ) (dj) (Entered: 05/17/2002)
06/21/2002	189	STIPULATION and ORDER, that the stay shall be extended through and including 7/22/02 . ( signed by Judge George B. Daniels ) (tp) (Entered: 06/25/2002)
07/22/2002	190	NOTICE of attorney appearance for United States Polo, United States Polo A by Gerald J. Ferguson, Thomas Anthony Guida. (sb) (Entered: 07/24/2002)
07/22/2002	192	NOTICE of attorney appearance for United States Polo, United States Polo A by Gerald J. Ferguson and Thomas A. Guida. (db) (Entered: 07/26/2002)
07/25/2002	191	STIPULATION and ORDER staying action for purpose of pursuing settlement discussions; that the stay shall be extended through and including 9/6/02 . ( signed by Judge George B. Daniels ) (pl) (Entered: 07/25/2002)
09/03/2002	193	CONSENT ORDER, substituting Baker & Hostetler LLP in place of Thacher Proffitt & Wood as counsel for defendants United States Polo Association, Inc. and United States Polo Association Properties, Inc. ( signed by Judge George B. Daniels ); (kw) (Entered: 09/05/2002)
09/10/2002	194	STIPULATION and ORDER STAYING ACTION FOR PURPOSES OF PURSUING SETTLEMENT DISCUSSIONS, the stay shall be extended through and including 10/7/02 ( signed by Judge George B. Daniels ) (cd) (Entered: 09/12/2002)
10/16/2002	195	STIPULATION and ORDER, the stay shall be extended through and including 12/2/02 . ( signed by Judge George B. Daniels ) (kw) (Entered: 10/18/2002)
12/06/2002	196	STIPULATION and ORDER STAYING ACTION FOR PURPOSES OF PURSUING SETTLEMENT DISCUSSIONS, that the stay shall be extended through and including 1/30/03 . ( signed by Judge George B. Daniels ) (tp) (Entered: 12/10/2002)
03/07/2003	197	Transcript of record of proceedings before Magistrate Judge Michael H. Dolinger for the date(s) of 2/28/03. (pl) (Entered: 03/18/2003)
04/02/2003	198	Transcript of record of proceedings before Magistrate Judge Michael H. Dolinger for the date(s) of February 28, 2003. (dt) (Entered: 04/02/2003)
09/19/2003	200	STIPULATION AND ORDER of dismissal of all claims and counterclaims in this action with the exception of the claims asserted by plaintiff, PRL USA Holdings, Inc. against defendants, United States Polo Association, Inc., United States Polo Association Properties, Inc., Jordache, Ltd., L.V. Enterprises, Inc. and United States Polo Association, Ltd., (collectively, the "USPA Parties) in Count I (Trademark Infringement under the Lanham Act), Count III (Federal Trademark Dilution), and Count IV (Trademark Infringement and Unfair Competition under the common law) in this action. Each party shall bear its own costs. ( signed by Judge George B. Daniels ) (kw) (Entered: 09/24/2003)



09/19/2003	201	STIPULATION AND ORDER of dismissal of all claims and counterclaims in this action with the exception of the claims asserted by plaintiff, PRL USA Holdings, Inc. against defendants, United States Polo Association, Inc., United States Polo Association Properties, Inc., Jordache, Ltd., L.V. Enterprises, Inc. and United States Polo Association, Ltd., (collectively, the "USPA Parties) in Count I (Trademark Infringement under the Lanham Act), Count III (Federal Trademark Dilution), and Count IV (Trademark Infringement and Unfair Competition under the common law) in this action. Each party shall bear its own costs. ( signed by Judge George B. Daniels ) (kw) (Entered: 09/24/2003)
09/22/2003	199	Memo-Endorsement on letter addressed to Judge Daniels from Ann E. Schofield, dated 9/17/03, the next conference is scheduled for 10/23/03 at 10:00 ( signed by Judge George B. Daniels ); (cd) (Entered: 09/23/2003)
10/23/2003		PRETRIAL CONFERENCE held before Judge George B. Daniels. (kw) (Entered: 10/27/2003)
10/23/2003		PRETRIAL CONFERENCE set at 9:45 a.m. on 4/15/04 before Judge George B. Daniels. (kw) (Entered: 10/27/2003)
10/23/2003	202	Memorandum to Docket Clerk: PRETRIAL CONFERENCE held before Judge George B. Daniels. Next conference scheduled for 4/15/04 at 9:45 a.m. (kw) (Entered: 10/27/2003)
11/21/2003	203	STIPULATION and ORDER, except for good cause shown, all remaining expert discovery shall be commenced in time to be completed by 6/30/04 , defendants shall provide plaintiff with 4 sample garments depicting each of the four specific presentations at issue in this dispute, respectively, no later than 1/15/04 , plaintiff and defendants shall produce reports of testifying expert witnesses containing all opinions as to which such experts will testify on or before 4/30/04; plaintiff and defendants shall produce reports of any testifying rebuttal expert witnesses containing all opinions as to which such experts will testify on or before 5/30/04 , depositions of experts from all parties who have produced a report shall be completed by 6/30/04 , the next case management conference will be held at 9:45 a.m. on 4/15/04 . ( signed by Judge George B. Daniels ) (yv) (Entered: 11/22/2003)
03/23/2004	204	ORDER The Clerk of the Court is hereby directed to remove the mooted motions docketed under the numbers 69, 133, 153, 173 and 184 from the Court's docket. So Ordered. (Signed by Judge George B. Daniels on 3/22/04) (jco, ) (Entered: 03/25/2004)
04/20/2004	205	MEMORANDUM TO THE DOCKET CLERK: that a conference was held on 4/20/04. Next conference on 7/22/04 @10:00 a.m. (pl, ) (Entered: 04/21/2004)
04/30/2004	206	TRANSCRIPT of proceedings held on 4/20/2004 before Judge George B. Daniels.(jp, ) (Entered: 04/30/2004)
08/02/2004	207	MEMORANDUM AND OPINION # 90422, both plntf's and defts' motions for summary judgment on defts' affirmative defenses of acquiescence and laches are denied. (Signed by Judge George B. Daniels on 7/30/04) (cd, ) (Entered: 08/03/2004)
08/10/2004		Minute Entry for proceedings held before Judge George B. Daniels : Interim Pretrial Conference held on 8/10/2004. (kw, ) (Entered: 08/11/2004)
08/10/2004		Set Deadlines/Hearings: Pretrial Conference set for 12/16/2004 09:30 AM before Judge George B. Daniels. (kw, ) (Entered: 08/11/2004)
08/10/2004		MEMORANDUM TO THE DOCKET CLERK: for proceedings held before Judge George B. Daniels : Interim Pretrial Conference held on 8/10/2004. Next conference scheduled for 12/16/04 at 9:30 a.m. (kw, ) (Entered: 08/11/2004)
11/12/2004	208	TRANSCRIPT of proceedings held on 08/10/04 before Judge George B. Daniels.(Simpson, Evon) (Entered: 11/12/2004)
12/15/2004	209	ENDORSED LETTER addressed to Judge George B. Daniels from Michael Sommer and Gerald J. Ferguson dated 12/8/04 re: Counsel jointly write to request adjournment of the status conference. The conference is adjourned until 1/27/05 at 9:45 a.m. (Signed by Judge George B. Daniels on 12/14/04) (jco, ) (Entered: 12/17/2004)
12/15/2004		Status Conference set for 1/27/2005 09:45 AM before Judge George B. Daniels. (Signed by Judge George B. Daniels on 12/14/04) (jco, ) (Entered: 12/17/2004)
01/27/2005		Minute Entry for proceedings held before Judge George B. Daniels : Interim Pretrial Conference held on 1/27/2005. Settlement conf. set for 6/23/05 at 9:30 a.m. (kw, ) (Entered: 02/04/2005)
01/27/2005		Set Deadlines/Hearings: Settlement Conference set for 6/23/2005 at 09:30 AM before Judge George B. Daniels. (kw, ) (Entered: 02/04/2005)
02/03/2005	210	ORDER All motions having been decided by the Court or otherwise resolved by the parties in the above captioned case, the Clerk of Court is directed to remove plaintiff's motion to dismiss Counterclaims of USPA, LTD and Jordache, LTD. (document #38) from the Court's docket. (Signed by Judge George B. Daniels on 1/31/2005) (jsa, ) (Entered: 02/07/2005)
05/31/2005	211	ENDORSED LETTER addressed to George B. Daniels from Michael S. Sommer dated 5/26/05; re: Trial Ready Hearing set for 10/3/2005 at 10:00 AM before Judge George B. Daniels. (Signed by Judge George B. Daniels on 5/27/05) (sac, ) (Entered: 06/01/2005)
06/21/2005	212	ENDORSED LETTER addressed to Judge George B. Daniels from Michael S. Sommer dated 6/20/05; re: Settlement Conference set for 7/21/2005 at 9:30 AM before Judge George B. Daniels. (Signed by Judge George B. Daniels on 6/21/05) (sac, ) (Entered: 06/22/2005)
07/21/2005		Minute Entry for proceedings held before Judge George B. Daniels : Pretrial Conference held on 7/21/2005. Next PTC to be held 9/20/05 @ 10:30, PTO due 9/9/05. (jco, ) (Entered: 07/27/2005)
07/28/2005	213	TRANSCRIPT of proceedings held on 7/21/05 before Judge George B. Daniels. (lma, ) (Entered: 07/28/2005)
08/04/2005	214	ORDER that defts' requests, for documents relating to work performed by the Law and Economics Consulting Group and for a deposition, are denied. The motion to quash and plntf's motion for a protective order is granted. (Signed by Judge George B. Daniels on 8/3/05) (cd, ) (Entered: 08/09/2005)
08/30/2005	215	ORDER: Defendants' request for an order to depose Professor John McCarty is denied. (Signed by Judge George B. Daniels on 8/30/2005) (lb, ) (Entered: 08/31/2005)



08/31/2005	<u>216</u>	ENDORSED LETTER addressed to Judge George B. Daniels from Ann E. Schofield dated 8/30/05 re: The deadline be extended until September 15, 2005 so that the parties may attempt to resolve certain potential evidentiary disputes. ENDORSEMENT: so ordered. (Signed by Judge George B. Daniels on 8/30/05) (js, ) (Entered: 09/01/2005)
09/12/2005	<u>218</u>	MOTION in Limine to exclude certain expert testimony and redact portions of expert report drafted by plaintiff's survey expert Dr. Gary T. Ford. Document filed by United States Polo Associates, LTD., L.V. Enterprises, Inc., United States Polo Association, Inc., Jordache, Ltd.. (kco, ) (Entered: 09/13/2005)
09/12/2005	<u>219</u>	MEMORANDUM OF LAW in Support re: [218] MOTION in Limine. Document filed by United States Polo Associates, LTD., L.V. Enterprises, Inc., United States Polo Association, Inc., United States Polo Association Properties, Inc., Jordache, Ltd.. (kco, ) (Entered: 09/13/2005)
09/12/2005	<u>220</u>	DECLARATION of Gerald J. Ferguson in Support re: [218] MOTION in Limine Document filed by United States Polo Associates, LTD., L.V. Enterprises, Inc., United States Polo Association, Inc., United States Polo Association Properties, Inc., Jordache, Ltd.. (kco, ) (Entered: 09/13/2005)
09/15/2005	<u>221</u>	ENDORSED LETTER addressed to Judge George B. Daniels from Ann E. Schofield dated 9/13/05 re: a request that the deadline for voir dire questions and pre trial memos be extended to 9/28/05. ENDORSEMENT : So Ordered. (Signed by Judge George B. Daniels on 9/14/05) (kco, ) (Entered: 09/19/2005)
09/15/2005	<u>222</u>	ENDORSED LETTER addressed to Judge George B. Daniels from Leila R. Pittaway dated 9/13/2005 re: to all parties in the above-referenced matter. The parties had previously agreed that defendants' response to plaintiff's motion to enforce the Parties Settlement Agreement would be served on September 13, 2005. Yesterday the parties participated in a meet and confer in an attempt to resolve the evidentiary issues addressed in that motion and continue to work on resolving issues relating to all the motions to exclude expert testimony that have been filed. As such, the parties have agreed that defendants' opposition and any counter-motion shall be served on September 14, 2005. So Ordered. (Signed by Judge George B. Daniels on 9/14/2005) (jmi, ) Modified on 9/20/2005 (jmi, ). (Entered: 09/20/2005)
09/16/2005	<u>223</u>	The Clerk of the Court is hereby directed to remove document 218 from the Court's docket. (Signed by Judge George B. Daniels on 9/16/05) (kco, ) (Entered: 09/20/2005)
09/16/2005	<u>224</u>	MOTION to Preclude defendants from introducing any evidence at trial concerning the work performed by PRL's nontestifying expert in this matter. Document filed by PRL USA Holdings, Inc. (dj, ) (Entered: 09/20/2005)
09/16/2005	<u>225</u>	DECLARATION of Andrew G. Gordon in Support re: [224] MOTION to Preclude.. Document filed by PRL USA Holdings, Inc.. (dj, ) (Entered: 09/20/2005)
09/16/2005	<u>226</u>	MEMORANDUM OF LAW in Support re: [224] MOTION to Preclude.. Document filed by PRL USA Holdings, Inc.. (dj, ) (Entered: 09/20/2005)
09/16/2005	<u>227</u>	MOTION to Preclude defendants from introducing any evidence at trial concerning the trademark registrations of different supporting associations as well as the apparel on which those trademarks appear. Document filed by PRL USA Holdings, Inc. (dj, ) (Entered: 09/20/2005)
09/16/2005	228	DECLARATION of Andrew G. Gordon in Support re: [227] MOTION to Preclude.. Document filed by PRL USA Holdings, Inc.. (dj, ) (Entered: 09/20/2005)
09/16/2005	<u>229</u>	MEMORANDUM OF LAW in Support re: [227] MOTION to Preclude defendants' introduction if any evidence concerning their "Player Marks". Document filed by PRL USA Holdings, Inc.. (dj, ) (Entered: 09/20/2005)
09/16/2005	<u>230</u>	MOTION to Precluding defendants from introducing any evidence at trial of USPA's foreign trademark registration for the double horseman mark. Document filed by PRL USA Holdings, Inc.. (dj, ) (Entered: 09/20/2005)
09/16/2005	<u>231</u>	DECLARATION of Andrew G. Gordon in Support re: [230] MOTION to Preclude Evidence of USPA's Foreign Trademark Registrations; Document filed by PRL USA Holdings, Inc.. (dj, ) (Entered: 09/20/2005)
09/16/2005	<u>232</u>	MEMORANDUM OF LAW in Support re: [230] MOTION to Preclude.. Document filed by PRL USA Holdings, Inc.. (dj, ) (Entered: 09/20/2005)
09/16/2005	<u>233</u>	MOTION to Precluding defendants from introducing any evidence at trial concerning evidence of any offers of settlement and any communication, discussions or responses thereto.. Document filed by PRL USA Holdings, Inc.. (dj, ) (Entered: 09/20/2005)
09/16/2005	<u>234</u>	MEMORANDUM OF LAW in Support re: [233] MOTION to Preclude.. Document filed by PRL USA Holdings, Inc.. (dj, ) (Entered: 09/20/2005)
09/16/2005	<u>235</u>	DECLARATION of Andrew G. Gordon in Support re: [233] MOTION to Preclude.. Document filed by PRL USA Holdings, Inc.. (dj, ) (Entered: 09/20/2005)
09/16/2005	<u>236</u>	MOTION for an order granting their motion to Enforce the Settlement Agreement. Document filed by L.V. Enterprises, Inc., United States Polo Association, Inc., United States Polo Association Properties, Inc., Jordache, Ltd. Attached is Declaration of Michael S. Sommer (dj, ) (Entered: 09/20/2005)
09/16/2005	<u>237</u>	MEMORANDUM OF LAW in Support re: [236] MOTION for an order granting their motion to Enforce the Settlement Agreement.. Document filed by L.V. Enterprises, Inc., United States Polo Association, Inc., United States Polo Association Properties, Inc., Jordache, Ltd.. (dj, ) (Entered: 09/21/2005)
09/20/2005		Minute Entry for proceedings held before Judge George B. Daniels : Interim Pretrial Conference held on 9/20/2005. Next PTC set for 9/28/05 @10:45 a.m. (pl, ) (Entered: 09/21/2005)
09/26/2005	<u>238</u>	MEMORANDUM OF LAW in Opposition re: [230] MOTION to Preclude. Document filed by L.V. Enterprises, Inc., United States Polo Association, Inc., United States Polo Association Properties, Inc., Jordache, Ltd. (db, ) (Entered: 09/28/2005)

09/26/2005	<u>239</u>	MEMORANDUM OF LAW in Opposition re: [227] MOTION to Preclude. Document filed by United States Polo Associates, LTD., L.V. Enterprises, Inc., United States Polo Association, Inc., United States Polo Association Properties, Inc., Jordache, Ltd. (db, ) (Entered: 09/28/2005)
09/26/2005	<u>240</u>	MEMORANDUM OF LAW in Opposition re: [224] MOTION to Preclude. Document filed by United States Polo Associates, LTD., L.V. Enterprises, Inc., United States Polo Association, Inc., United States Polo Association Properties, Inc., Jordache, Ltd. (db, ) (Entered: 09/28/2005)
09/26/2005	<u>241</u>	DECLARATION of Michael S. Sommer in Opposition re: [224] MOTION to Preclude. Document filed by United States Polo Associates, LTD., L.V. Enterprises, Inc., United States Polo Association, Inc., United States Polo Association Properties, Inc., Jordache, Ltd. (db, ) (Entered: 09/28/2005)
09/26/2005	<u>242</u>	MEMORANDUM OF LAW in Opposition re: [236] MOTION for an order granting ther motion to Enforce the Settlement Agreement. Document filed by United States Polo Associates, LTD., L.V. Enterprises, Inc., United States Polo Association, Inc., United States Polo Association Properties, Inc., Jordache, Ltd. received in night deposit box on 9/26/05 at 9:57 p.m. (db, ) (Entered: 09/28/2005)
09/26/2005	<u>243</u>	MEMORANDUM OF LAW in Opposition re: [233] MOTION to Preclude. Document filed by United States Polo Associates, LTD., L.V. Enterprises, Inc., PRL USA Holdings, Inc., United States Polo Association, Inc., United States Polo Association Properties, Inc., Jordache, Ltd. (db, ) (Entered: 09/28/2005)
09/26/2005	<u>244</u>	MEMORANDUM OF LAW in Opposition to defendants Motion In Limine to Preclude the "Ralp Rip-Off" document and related testimony. Document filed by PRL USA Holdings, Inc. received in night deposit box on 9/26/05 at 9:57 p.m. (db, ) (Entered: 09/28/2005)
09/26/2005	<u>245</u>	DECLARATION of Andrew G. Gordon in Support re: [244] Memorandum of Law in Opposition. Document filed by PRL USA Holdings, Inc. Received in night deposit box on 9/26/05 at 9:57 p.m. (db, ) (Entered: 09/28/2005)
09/27/2005	<u>246</u>	Defendants' Proposed Voir Dire Questions. Document filed by L.V. Enterprises, Inc., United States Polo Association, Inc., United States Polo Association Properties, Inc., Jordache, Ltd.(db, ) (Entered: 09/29/2005)
09/27/2005	<u>247</u>	REPLY MEMORANDUM OF LAW in Support re: [236] MOTION for an order granting ther mOtio to Enforce the Settlement Agreement., [233] MOTION to Preclude.. Document filed by United States Polo Associates, LTD., United States Polo Association, Inc., Jordache, Ltd.. (jmi, ) (Entered: 09/29/2005)
09/28/2005	<u>248</u>	Proposed Voir Dire Questions. Document filed by PRL USA Holdings, Inc.(db, ) (Entered: 09/29/2005)
09/28/2005		Minute Entry for proceedings held before Judge George B. Daniels : Pretrial Conference held on 9/28/2005. (cd, ) (Entered: 10/05/2005)
09/30/2005	<u>249</u>	PRETRIAL MEMORANDUM. Document filed by PRL USA Holdings, Inc.(cd, ) (Entered: 10/04/2005)
09/30/2005	<u>250</u>	Plaintiff's Proposed Preliminary Jury Instructions and Initial Requests to Charge. Document filed by PRL USA Holdings, Inc.(db, ) (Entered: 10/04/2005)
09/30/2005	<u>251</u>	Proposed Jury Instructions. Document filed by United States Polo Associates, LTD., L.V. Enterprises, Inc., United States Polo Association, Inc., United States Polo Association Properties, Inc., Jordache, Ltd.(db, ) (Entered: 10/04/2005)
10/03/2005		Minute Entry for proceedings held before Judge George B. Daniels : Jury Trial begun on 10/3/2005. (db, ) (Entered: 10/25/2005)
10/06/2005		Minute Entry for proceedings held before Judge George B. Daniels : Jury Trial held on 10/6/2005. (db, ) (Entered: 10/25/2005)
10/07/2005	<u>252</u>	TRANSCRIPT of proceedings held on 9/28/2005 before Judge George B. Daniels. (jar, ) (Entered: 10/07/2005)
10/07/2005		Minute Entry for proceedings held before Judge George B. Daniels : Jury Trial held on 10/7/2005. (db, ) (Entered: 10/25/2005)
10/11/2005	<u>253</u>	TRANSCRIPT of proceedings held on 9/20/05 @ 11:00am before Judge George B. Daniels. (kco, ) (Entered: 10/11/2005)
10/11/2005	<u>254</u>	MEMORANDUM OF LAW in Support re: [233] MOTION to Preclude.. Document filed by PRL USA Holdings, Inc.. (jmi, ) (Entered: 10/12/2005)
10/11/2005		Minute Entry for proceedings held before Judge George B. Daniels : Jury Trial held on 10/11/2005. (db, ) (Entered: 10/25/2005)
10/12/2005		Minute Entry for proceedings held before Judge George B. Daniels : Jury Trial held on 10/12/2005. (db, ) (Entered: 10/25/2005)
10/14/2005		Minute Entry for proceedings held before Judge George B. Daniels : Jury Trial held on 10/14/2005. (db, ) (Entered: 10/25/2005)
10/17/2005	<u>255</u>	MEMORANDUM OF LAW in Opposition to plaintiff's motion to preclude trail by jury of defendants' affirmative defenses. Document filed by United States Polo Associates, LTD., L.V. Enterprises, Inc., United States Polo Association, Inc., United States Polo Association Properties, Inc., Jordache, Ltd.. (jmi, ) (Entered: 10/18/2005)
10/17/2005		Minute Entry for proceedings held before Judge George B. Daniels : Jury Trial held on 10/17/2005. (db, ) (Entered: 10/25/2005)
10/18/2005		Minute Entry for proceedings held before Judge George B. Daniels : Jury Trial held on 10/18/2005. (db, ) (Entered: 10/25/2005)
10/19/2005		Minute Entry for proceedings held before Judge George B. Daniels : Jury Trial held on 10/19/2005. (db, ) (Entered: 10/25/2005)
10/20/2005		Minute Entry for proceedings held before Judge George B. Daniels : Jury Trial completed on 10/20/2005. Jury Verdict: defendant's guilty of trademark infringement with respect to count one, the solid doublehorsemen mark. Defendants are not guilty of trademark infringement with respect to counts two, three and four, the other doublehoorsemen marks. (db, ) (Entered: 10/25/2005)
11/01/2005	<u>256</u>	FINAL ORDER AND JUDGMENT settling action. (Signed by Judge George B. Daniels on 10/31/05) (ml, ) (Entered: 11/01/2005)

11/02/2005		Mailed notice of Right to Appeal re: [256] Judgment and to Attorney(s) of Record: Banks Brown, Patrick James Corbett, Leslie Gordon Fagen, Gerald J. Ferguson, Thomas Anthony Guida, Anthony F Lo Cicero, Michael S Sommer, Jane Ungaro. (lma, ) (Entered: 11/02/2005)
11/10/2005		Received returned mail re: [256] Judgment. Mail was addressed to Leslie Gordan Fagen at 1285 Avenue of the Americas, New York, NY 10019 and was returned for the following reason(s): attempted - not known. (tve, ) (Entered: 11/14/2005)
11/16/2005	257	TRANSCRIPT of proceedings held on 10/3, 10/4, 10/5, 10/6, 10/7, 10/12, 2005 before Judge George B. Daniels. (jbe, ) (Entered: 11/16/2005)
11/16/2005	258	TRANSCRIPT of proceedings held on 10/12, 10/14, 10/17, 2005 before Judge George B. Daniels. (jbe, ) (Entered: 11/16/2005)
11/16/2005	259	TRANSCRIPT of proceedings held on 10/18, 10/19, 10/20, 2005 before Judge George B. Daniels. (jbe, ) (Entered: 11/16/2005)
11/16/2005	260	MOTION for New Trial. Document filed by PRL USA Holdings, Inc.. (jmi, ) (Entered: 11/17/2005)
11/16/2005	261	MEMORANDUM OF LAW in Support re: [260] MOTION for New Trial. Document filed by PRL USA Holdings, Inc.. (jmi, ) (Entered: 11/17/2005)
11/16/2005	262	DECLARATION of Darren W. Johnson in Support re: [260] MOTION for New Trial. Document filed by PRL USA Holdings, Inc.. (jmi, ) (Entered: 11/17/2005)
12/05/2005	263	MEMORANDUM OF LAW in Opposition re: [260] MOTION for New Trial.. Document filed by United States Polo Associates, LTD., L.V. Enterprises, Inc., United States Polo Association, Inc., United States Polo Association Properties, Inc., Jordache, Ltd.. (jmi, ) (Entered: 12/06/2005)
12/05/2005	264	DECLARATION of Gerald J. Ferguson. Document filed by United States Polo Associates, LTD., United States Polo Association, Inc.. (jmi, ) (Entered: 12/06/2005)
12/12/2005	265	ENDORSED LETTER: addressed to Judge George B. Daniels from Andrew G. Gordon dated 12/7/2005 re: plaintiffs are respectfully requesting permission to file a reply by 12/16/2005. ENDORSEMENT: So Ordered. (Signed by Judge George B. Daniels on 12/9/2005) (lb, ) (Entered: 12/13/2005)
12/21/2005	266	REPLY MEMORANDUM OF LAW in Support re: [260] MOTION for New Trial.. Document filed by PRL USA Holdings, Inc.. (jmi) (Entered: 12/27/2005)
07/07/2006	267	ORDER denying [260] Motion for New Trial . The jury's verdict was wholly consistent with the trial. In fact, plaintiff's claimed prejudicial evidentiary rulings related to plaintiff's attempt to argue defendants' bad motive or intent, rather than the central focus of the jury-whether use of the marks at issue was "likely to cause confusion about the source of the products among ordinary consumers." Plaintiff has failed to establish that "the jury has reached a seriously erroneous result or its verdict is a miscarriage of justice." Nimely, 414F.3d at 392. The Jury's verdict with regard to each of the disputed marks was reasonable in light of the evidence presented and the issues they were asked to resolve. (Signed by Judge George B. Daniels on 7/7/2006) (jmi, ) (Entered: 07/07/2006)
07/10/2006	268	MEMORANDUM DECISION AND ORDER: The jury's verdict was wholly consistent with the evidence at trial. In fact, plaintiff's claimed prejudicial evidentiary rulings primarily relate to plaintiff's attempt to argue defendants' bad motive or intent, rather than the central focus of the jury whether use of the marks at issue was likely to cause confusion about the source of the products among ordinary consumers. Plaintiff has failed to establish that the jury has reached a seriously erroneous result or its verdict is a miscarriage of justice. Nimely, 414 F. 3d at 392. The jury's verdict with regard to each of the disputed marks was reasonable in light of the evidence presented and the issues they were asked to resolve. Accordingly, plaintiff's motion for a new trial is denied. (Signed by Judge George B. Daniels on 7/7/06) (js, ) (Entered: 07/10/2006)
08/04/2006	269	NOTICE OF APPEAL from [268] Order. Document filed by PRL USA Holdings, Inc.. Filing fee \$ 455.00, receipt number E 586908. Copies of Notice of Appeal mailed to Attorney(s) of Record: Baker & Hostetler LLP and McDermott, Will & Emery LLP. (nd, ) (Entered: 08/07/2006)
08/07/2006		Transmission of Notice of Appeal to the District Judge re: [269] Notice of Appeal.. (nd, ) (Entered: 08/07/2006)
08/07/2006		Transmission of Notice of Appeal and Certified Copy of Docket Sheet to US Court of Appeals re: [269] Notice of Appeal.. (nd, ) (Entered: 08/07/2006)